



5005 W. Center • PO Box 227  
Fairgrove, MI 48733  
Phone (989) 693- 6572 Fax (989) 693- 6881  
e-mail: [VillageofFairgrove@gmail.com](mailto:VillageofFairgrove@gmail.com)  
[www.villageoffairgrove.org](http://www.villageoffairgrove.org)

---

Regular Meeting  
06/06/2022 @ 6:30 pm  
(Absent: Sebert)

Welcome- Young

Pledge of Allegiance- Young

- Motion by McIntosh to approve Agenda dated 6/06/2022 2<sup>nd</sup> by Harrison motion carried 4/0/1
- Motion by Harrison to accept Special Meeting Minutes 05/16/2022 2<sup>nd</sup> by Stevens motion carried 4/0/1 Motion by McIntosh to accept Meeting Minutes 05/16/2022 with correction 2<sup>nd</sup> by Stevens motion carried 4/0/1

Audience Recognition-

- None

Fire Department- Young

- May- report provided
- Jace Henry is being offered for a new hire- Motion by Stevens to place Jace Henry on the Village of Fairgrove Volunteer Fire Department 2<sup>nd</sup> by McIntosh motion carried 4/0/1
- DNR Grant 22-23 50/50 match being applied for turn out gear and "wetsuits" Motion by McIntosh to make application 2<sup>nd</sup> by Harrison motion carried 4/0/1
- Quote for tools totaling \$774.00 being purchased
- Officers went to training and new continuing educations for Fire Fighters are being implemented and reporting must be digital
- Truck into DOT fuel leak found- must be repaired



The Village of Fairgrove is an Equal Opportunity Employer and Service Provider

Police- Simerson

- May Report
- Contract discussion for 2022-2023
- Updated contract will be provided form Chief Simerson

Buildings & Grounds- Thomas

- Report provided
- Wilson turned in resignation
- Clerk to place position on website and Facebook

Blight- Strasz

- Report Provided- at 05/16/2022 meeting

Volunteer Fire Fighters-

- No Report Provided
  - June 18<sup>th</sup> Appreciation dinner at fire hall
  - Purchasing \$3000.00 in tools for Department

Bean Festival-

- No Report Provided

Planning Commission- Dew

- No Report Provided-
- New Member letter received- Motion by McIntosh to appoint Phelps to the Planning Commission for two-year term 2<sup>nd</sup> by Harrison motion carried 4/0/1

Park- Sebert

- No Report provided

Clerk- Treasurer- Smith

- Check Register Report Motion by McIntosh to accept May's Check Register Report 2<sup>nd</sup> Stevens roll call: Yes- Harrison/ Stevens/McIntosh/ Young motion carried 4/0/1
- Motion by McIntosh to pay Caro Rental \$ 1050.00 2<sup>nd</sup> by Harrison roll call vote: Yes Harrison/ Stevens/ McIntosh/ Young motion carried 4/0/1
- Audit will be June 13<sup>th</sup> through June 17<sup>th</sup>

Bookkeeper- Harrison

- Report Provided
- Checking Reports Provided

Old Business-

- Police Contract- Motion by McIntosh to sign the 2022-2023 Police Contract with the Village of Akron once the updated Contract is received 2<sup>nd</sup> by Stevens roll call: Yes- Harrison/ Stevens/ McIntosh/ Young motion carried 4/0/1
- Air Advantage Voice Mail for Clerk/Fire Department/ DPW Motion by Harrison to table until further information can be obtained 2<sup>nd</sup> by Stevens motion carried 4/0/1



- Sewer CD's Motion by Harrison to move the Sewer CD from Huntington Bank to Northstar Bank for a 36-month CD 2<sup>nd</sup> by McIntosh roll call: Yes- Harrison/ Stevens/ McIntosh/ Young motion carried 4/0/1
- Lagoon- Concerns again over all condition and lack of information President will begin with bi-laws to formulate a plan

New Business-

- Cleaning Position- Motion by Harrison to hire Kelley for \$30.00 a month to clean Village Hall 2<sup>nd</sup> by McIntosh motion carried 4/0/1
- Resolution 2022-005- Motion by Harrison to Adopt Resolution 2022-005 Category B application for 2023 2<sup>nd</sup> by Stevens roll call: Yes- Harrison/ Stevens/ McIntosh/ Young motion carried 4/0/1

Correspondence-

- None

Audience recognition-

- None

Next Meeting July 5, 2022 @ 6:30 pm (Tuesday)

- Motion by McIntosh to adjourn @ 7:41 pm 2<sup>nd</sup> by Stevens motion carried 4/0/1

Post CS 06/07/2022 @ 11:45 am



The Village of Fairgrove is an Equal Opportunity Employer and Service Provider